

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, December 12, 2005; 7:00 P.M.

Carlisle City Hall Council Chamber, 195 N. 1st

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. November 29, 2005 Regular City Council meeting minutes (attachment of abridged and unabridged versions to follow)
 2. December 5, 2005 Special City Council meeting minutes (attachment)
 3. December 7, 2005 Mayor's Public Safety Policy Advisory Cabinet meeting minutes (attachment)
 4. November 8, 2005 Metro Advisory Council meeting minutes (attachment)
 5. November 2005 Clerks Report to receive and file for audit (copy available at City Hall)
 6. Promotion of Chris Moehring from Police Officer to Sergeant at a rate of \$21.47 per hour effective January 1, 2006 (attachment)
 7. Promotion of Ryan Anderson from Police Officer to Senior Police Officer at a rate of \$19.55 per hour effective January 1, 2006
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7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Set hearing date on request from American Legion for a permanent easement along the north right of way of School St. for the installation of a flag pole (attachment)

7:15 Conduct hearing on the lease of lot 7, block R, Original Town Plat, City of Carlisle to Great Western Bank, Iowa Water Management Corp., Etc. Graphics, Carlisle Foods, Inc. and McCormick Osteopathic Building, Inc. (attachment)

7:20 Consider resolution authorizing lease of city-owned real property (attachment)

7:25 Scotch Ridge Center (attachments)

- 12-6 letter from Corps of Engineers requesting a concise concept plan for the proposed Scotch Ridge Center joint venture

7:30 Consider appointing a primary and alternate representative to the Des Moines Area MPO (currently Neil Ruddy and Frank Shultz) and a primary and alternate representative to the Des Moines Area MPO Transportation Technical Committee (currently Mark Crawford and Steve O'Braza; attachment)

7:35 June 30, 2005 audit report and news release (attachments for Mayor and Council only)

7:40 Notice of the report and inventory of the Mary Adams estate (attachment)

7:45 Cost estimate for lease sign at Rec Building (attachment)

7:50 Proposed extension of agreement with J & M Displays for fireworks (attachment)

7:55 Inclement weather policy for library (attachment)

8:00 Deputy Clerk retirement (attachment)

- Receive notice of retirement of Pat Brehse from position of Deputy Clerk Treasurer
- Receive information on recruitment of replacement
- Discuss selection, transition and training process

8:05 MAYOR AND COUNCIL REPORTS

8:10 CITY ATTORNEY REPORT

8:15 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

- 2006-07 budget (memorandum on 2006-07 Budget worksheets)
- Carlisle Voluntary annexation
- Des Moines Involuntary annexation (attachment of petition for judicial review)
- Oaths of office to new Councilmembers

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Greater Des Moines Partnership Legislative kick-off lunch Monday December 12, 2005, 11:45 AM to 1:15 PM at the downtown Marriott
- Quilters' Christmas luncheon Tuesday December 13, 2005, 12:00 – 1:00 PM
- City Holiday potluck Friday December 16, 2005, 12:00 – 1:00 PM
- Main Street Iowa application workshops (attachment)

EXEMPT SESSION

- Go into exempt session pursuant to Chapter 21.5 of the Iowa Code to “review or discuss records [wholesale electric power bids] which are required or authorized by state or federal law to be kept confidential” as well as Chapter 22.7, Sections 6 and 18 of the Iowa Code (attachment for Mayor and Council only)

COMMUNICATIONS

The following communications are attached:

- Draft economic development summary from Polk County Comprehensive Plan
- Notice from Mediacom on channel changes
- Article on storm water management in Seattle
- November Iowa Department of Public Health quick read
- Press releases from North America's Supercorridor Coalition on activities to increase traffic on the I-35 road and rail corridors

ADJOURNMENT